

FBI

## TRANSMIT VIA:

Teletype  
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## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/31/84b6  
b7C

TO: DIRECTOR, FBI  
 FROM: SAC, COLUMBIA (46A-715) (P)

SUBJECT: 

WACKENHUT CORPORATION  
FAG - NUCLEAR REGULATORY COMMISSION

Enclosed for the Bureau is the original and four copies of an LHM dated 1/31/84, and captioned as above, for dissemination to the Department of Justice and U. S. Nuclear Regulatory Commission.

One copy of the enclosed LHM has been furnished to the U. S. Attorney, Columbia.

Columbia will institute required investigation.

1- Bureau (Enc. 5)  
 2-Columbia

RLS/cmh  
 (4)

DE-129  
 4-229  
 1-Crim  
 1-Civil  
 1-NRC  
 2/15/84  
 T.B.I.G.P.

12 Feb 1984

TRB

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

131

[REDACTED]

In September, 1982, the NRC was contacted by a former investigator of the Wackenhut Corporation, Columbia Office, who alleged a pattern of providing false or invented information in the background investigations. This complainant furnished specific instances of false and incorrect information in background investigative reports. Investigation conducted by the NRC corroborated certain specified allegations. A copy of the Office of Investigations, NRC report dated February 4, 1983, containing the results of investigation conducted by NRC, was provided as enclosure to the letter of the U. S. Department of Justice dated December 1, 1983.

On January 25, 1984, AUSA [REDACTED] Columbia, requested investigation be conducted to establish a minimum of fifteen (15) instances in which the investigative reports prepared and submitted by the Wackenhut Corporation to the licensee contained false report of investigation conducted.

The Columbia Division will institute investigation as requested by the office of the U. S. Attorney, Columbia, S. C.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Columbia, South Carolina  
January 31, 1984

[Redacted]  
WACKENHUT CORPORATION;  
FRAUD AGAINST THE GOVERNMENT -  
NUCLEAR REGULATORY COMMISSION

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By communication dated January 4, 1984, Assistant United States Attorney (AUSA) [Redacted] Office of the United States Attorney, Columbia, South Carolina, furnished to the Columbia Division, Federal Bureau of Investigation, a copy of a letter from the U. S. Department of Justice, dated December 1, 1983, relative to captioned matter. It was requested further investigation be conducted as suggested by the U. S. Department of Justice.

The South Carolina Electric and Gas Company (SCE&G) is licensed by the U. S. Nuclear Regulatory Commission (NRC) to operate the Virgil C. Sumner Nuclear Power Station. In August, 1979, the licensee submitted a security plan to NRC which plan included procedures for determining the suitability of employees for authorization for unescorted access to protected and vital areas of the site. The plan included the use of background investigations which included verification of previous employment, education, credit history, and criminal record, as well as reference interviews.

The licensee contracted with the Wackenhut Corporation to perform the required background investigations.

The background investigations for the licensee were conducted by the Columbia, S. C. office of the Wackenhut Corporation. [Redacted] of Investigations for the Columbia office, was the [Redacted] during the pertinent period, and [Redacted].

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